

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002381

Entity Name: SIEMENS HEALTHCARE DIAGNOSTICS INC.

Current Principal Place of Business:

511 BENEDICT AVENUE
TARRYTOWN, NY 10591

Current Mailing Address:

PO BOX 80600
INDIANAPOLIS, IN 46280 US

FEI Number: 95-2802182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOLLEY RIGG

05/31/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name OCHITAL, CAROLINE ELAINE
Address 62 FLANDERS-BARTLEY ROAD
City-State-Zip: FLANDERS NJ 07836

Title CFO, DIRECTOR, VP
Name BUEKER, MICHAEL
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title CEO, CHAIRMAN, PRESIDENT
Name BRACKEN, SHARON
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title VP, SECRETARY
Name ROYER, KEVIN
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title DIRECTOR CONTRACT SERVICES
Name CHERBULIEZ, LISA IV
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title CONTRACT SERVICE SPECIALIST
Name MARSHALL, RHONDA
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title CONTRACT SERVICES SPECIALIST
Name BRADY, HEATHER
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

Title CONTRACT SERVICES SPECIALIST
Name DONELSON, DOMINIQUE
Address 511 BENEDICT AVENUE
City-State-Zip: TARRYTOWN NY 10591

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA CHERBULIEZ

DIRECTOR CONTRACT SERVICES

05/31/2024

Electronic Signature of Signing Officer/Director Detail

Date